



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: MUREHOUSE PROPERTIES LIMITED

Company Number: 02540696

Company Details

Period Ending: 01/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

THE GATEHOUSE, 2
PARK STREET
WINDSOR
BERKSHIRE
SL4 1LU

*Register of
Members Address:*

THE GATEHOUSE, 2
PARK STREET
WINDSOR
BERKSHIRE
SL4 1LU

*Register of Debenture
Holders Address:*

THE GATEHOUSE, 2
PARK STREET
WINDSOR
BERKSHIRE
SL4 1LU

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES MICHAEL KERR**

Address: **25 WOODMANCOTT CLOSE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 0XU**

Director 1 :

Name: **DEREK MAURICE JOSEPH**

Address: **97 ETCHINGHAM PARK ROAD
LONDON
N3 2ED**

Date of Birth: **10/12/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DENIS TAYLOR**

Address: **8 SYKE CLUAN
IVER
BUCKINGHAMSHIRE
SL0 9EH**

Date of Birth: **27/06/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	186002	GBP186002
<i>TOTALS</i>		
	186002	GBP186002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

186002 ORDINARY Shares held as at 01/02/2009

Name: **BASEPOINT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/02/2009**

Authenticated: **Yes (E/W)**